

**MINUTES OF THE MEETING OF THE
SOUTH DAKOTA INTERAGENCY COORDINATING COUNCIL
October 23, 2007
Teleconference
10:00 A.M. – 12:00 P.M. (CT)
9:00 A.M. – 1:00 P.M. (MT)**

Members Present: Judy Hoscheid, Monica Mayer, Shawna Fullerton, Carli Nighbert, Karla Schlosser, Pat Mason, David Calhoon, Donna Olivier, Elaine Roberts and Cathy Holden.
Stakeholder – Joanne Wounded Head and Penny McCormick (for Dan Guerke).

Members Absent: Rozalyn Goodwin, DiVina Baker, Shauna Klipfel, Keith Moore, Revi Warne, Barb Hemmelman, Laura Johnson Frame, Erin Horstmeyer, Anne Reddy, Janet Ricketts, and Jaime Reiff.

State Birth to 3 Connections Staff: Susan Sheppick, Jan Lester and Merle Doolittle.

Call to Order: The meeting was called to order by Chairperson Karla Schlosser.

Welcome and opening remarks by Susan Sheppick:

Susan introduced herself as the new Birth to Three Connections program director. Susan welcomed members and introduced Ron Dughman of Mt. Plains Regional Resource Center.

Previous Meeting Minutes: A motion to approve the minutes of the last meeting was made by Donna Olivier. The motion was seconded by David Calhoon. Motion carried.

Approval of Agenda: The agenda was approved.

New Business:

Erin Horstmeyer will serve as the chairperson for the upcoming term beginning in January 2008.

Election of 2009 Chairperson. Motion to elect David Calhoon as the new Chairperson-elect was made. Motion carried. David Calhoon will serve as the chairperson for 2009.

Susan said she will be reviewing eligibility criteria, rates, and state funding. Susan stated all options are being explored to ensure the financial stability of the program in the coming years.

Support Letters from parents were collected by Erin Horstmeyer and Karla Schlosser and if needed, may be compiled for distribution to Legislators.

OSEP Update:

Ron Dughman, Mt Plains Regional Resource Center, said public comment on the proposed Part C federal rules closed in July. Comments are currently being reviewed and considered by OSEP. The proposed rules may be finalized in May. There is a push to align Part C and Part B Regulations. The final regulations will not impact Part C programs significantly, as core regulations will remain unchanged.

Status of Determinations:

Ron gave an overview of the Levels of Determination as defined by OSEP. Susan reported a review was completed on all nine Birth to Three sites across the state and each one met the established target, which is 100%.

Annual Performance Report Indicators:

Susan reviewed the APR Indicators 1 – 8 and compared the results with the State Performance Plan. Questions, concerns, suggestions and observations were addressed. The APR is due Feb. 1, 08.

Other:

Susan informed members the Birth to 3 program has been working on revising the existing Administrative Rules in preparation for when the Federal regulations are finalized.

Verification visit – SD is sitting in a good position in the Birth to 3 area. There is a new verification process which includes the following:

1. General supervision
2. Data
3. Financial

OSEP will use the SPP and APR as being the primary means for determining which topics to be addressed when they make an onsite visit.

Public Comment- None**Scheduled Next Meeting**

The next ICC Meeting is scheduled for January 15th, 2008 – 10:00 – 12:00 Central Time via teleconference.

Adjournment of Meeting

A motion to adjourn the meeting was not made.